

Electronically Recorded

Tarrant County Texas

Official Public Records

6/24/2010 1:57 PM

D210152840

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, ~~YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION~~ FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT OF OIL AND GAS LEASE
TO CORRECT DESCRIPTION OF LANDS**

STATE OF TEXAS

COUNTY OF TARRANT

Whereas, the City of Lake Worth ("Lessor") heretofore executed and delivered to XTO ENERGY INC. ("Lessee") a Paid Up Oil and Gas Lease (the "Lease") made on December 11, 2007, which is recorded as Document Number D208162153 of the Official Records, Tarrant County, covering lands in Tarrant County, Texas, as more fully described in the Lease, reference to the Lease is hereby made for all purposes; and

Whereas, the description for certain lands covered under the Lease was incorrect and Lessor and Lessee wish to amend the legal description of said lands;

NOW, THEREFORE, for \$10.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the incorrect description referenced on attached Exhibit "A" shall be deleted and the correct description referenced on attached Exhibit "A" shall be substituted, added to, and become part of, the legal description provided for in the Lease.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as amended by this agreement, and for the same consideration, Lessor does hereby lease, grant, demise and let the interest of Lessor in the Lands covered by the Lease, as amended by this agreement, unto Lessee, and its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended by this agreement.

Except as herein amended, the Lease shall remain in full force and effect as originally written.

EXECUTED this 9th day of JUNE, 2010.

LESSOR:

CITY OF LAKE WORTH

By: Walter E. Bowen
Walter E. Bowen, Mayor

LESSEE:

XTO ENERGY INC.

Edwin S. Ryan, Sr.
Edwin S. Ryan, Sr.
Senior Vice President – Land Administration

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 9 day of June, 2010 by Walter E. Bowen, Mayor of the City of Lake Worth.

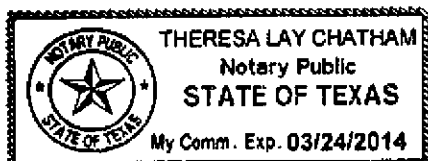


[Signature]
Notary Public, State of Texas

ACKNOWLEDGEMENT

State of Texas §
County of Tarrant §

This instrument was acknowledged before me on the 23rd day of June, 2010, by Edwin S. Ryan, Jr., Senior Vice President - Land Administration for XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



[Signature]
Notary Public, State of Texas

EXHIBIT "A"

Attached hereto and made a part hereof to that certain Amendment of Oil and Gas Lease to Include Additional Lands by and between the City of Lake Worth and XTO Energy Inc., to-wit:

3.48 acres, more or less, out of the **M. Townsend Survey, A-1552**, Tarrant County, Texas, and being more particularly described as follows:

Incorrect description to be deleted:

Survey: Moses Townsend, A-1552

Addition to City of Lake Worth: Not Platted

Plat recording: N/A

TAD address: Charbonneau Rd.

This tract more particularly described in deed:

Dated: Dec. 7, 2000

From: Lake Worth Economic Development Corporation

Lot/Block: N/A

Approximate Acreage: 3.48

TAD parcel #: 2kkkk01

Tract 11

Recorded: Vol. 14676, Page 269

To: City of Lake Worth

Correct Description to be substituted and added:

3.48 acres, more or less, out of the M. Townsend Survey, A-1552 and being the same land described in that certain Correction Warranty Deed, dated September 17, 2001 (effective June 8, 2000), from the Lake Worth Independent School District, Grantor, to the Lake Worth Economic Development Corporation, Grantee, recorded in Volume 15342, Page 283, Official Public Records, Tarrant County, Texas.

End of Exhibit "A"